



PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in Commission Chamber, 2380 Washington Blvd., Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 5<sup>th</sup> day of November, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Jenkins
- B. **Invocation**- Commissioner Froerer
- C. **Pledge of Allegiance**- Kristy Bingham
- D. **Thought of the Day**- Commissioner Jenkins
- E. **Public Comments**- *(Please limit comments to 3 minutes)*
- F. **Presentations**-
  - 1. Presentation of checks from the Annual Commissioners' Fall Charity Golf Classic to-  
Bridging the Gap  
Cystic Fibrosis  
Presenters: Commissioners
  - 2. Kick-off of Annual Thanksgiving Food Drive- Turkeys, Hams and all food items accepted in the  
Commission Office by November 21<sup>st</sup> @ 10 a.m.  
Presenter: Commissioners
- G. **Consent Items**-
  - 1. Request for approval of warrants #2144-2160 and #444552- 444721 in the amount of [\\$668,011.99.](#)
  - 2. Request for approval of purchase orders in the amount of [\\$28,953.49.](#)
  - 3. Request for approval of the minutes for the meeting held on [October 29, 2019.](#)
  - 4. Request for approval of a RAMP Grant Contract by and between Weber County and South [Ogden City.](#)
- H. **Action Items**-
  - 1. Request for approval to ratify the extension of a Lease Agreement by and among Weber  
County, Summers & Summers, LLC and Western Landscaping, Co. from November 1, 2018 to  
October 31, 2019 and Extend the Lease Term from November 1, 2019 [to October 31, 2020.](#)  
Presenter: Sean Wilkinson

2. Request for approval of a contract by and between Weber County and Liberty Broadband, LLC for a wireless communications [tower lease](#).

Presenter: Sean Wilkinson

3. Request for final subdivision approval of The Ridge Townhomes PRUD Phase 4, consisting of 8 [units](#).

Presenter: Tammy Aydelotte

**I. Commissioner Comments-**

**J. Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 1<sup>st</sup> day of November 2019.

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Shelly Halacy

**In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber County Commission Office at 801-399-8405 at least 24 hours prior to the meeting. *This meeting is streamed live.* Information on items presented can be found by clicking highlighted words at the end of the item.**